



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers and via Zoom
Land and Reservation Committee

January 6, 2023

9:00 a.m.

Lunch Recess may be held approximately 12:00 p.m. - 1:00 p.m.

Agenda subject to change and may include closed session

All meetings, work sessions and Citizens' meetings are recorded

Participation. With respect to all participants, and in accordance with Waganakising Odawak Statute 2015-014 Open Meetings of the Tribal Council, and the Tribal Council Meeting Policy and Procedures for Electronic Meetings, **participants are required to provide their full name and Tribal affiliation at log in for meeting entry. Citizens use name and enrollment number, all others who are required to be in the meeting, use name and title.** Without required identification you will remain in the Zoom waiting room of this session until the entry criteria is met. If you log in under what appears to be a fictitious name, you may be removed and will not be provided entry into the meeting room until such time as your log in is verifiable.

Public Comment: 11:45 a.m. & 3:00 p.m. (approximate)

Tribal Council will not accept comments nor discuss matters that relate to the following:

1. Personnel matters.
2. Personal information affecting an individual's privacy, including personnel matters. or medical conditions or similar matters that constitute a clearly unwarranted invasion of personal privacy unless it pertains to the Tribal Citizens who is raising the matter.
3. Matters covered by attorney client privilege.
4. Matters considered confidential by other Statutes.
5. Matters regarding confidential business or legal matters of the Tribe or a Tribal Citizen.
- 6 Matters that could impair a criminal investigation.

(Source: WOS 2015-014, July 24, 2015, Section VI)

Topic: Land and Reservation Committee

Time: Jan 6, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82502502464?pwd=MTRRL1RLTFJQeG1CaXYvZU9MWU0yZz09>

Meeting ID: **825 0250 2464**

Passcode: 442240

One tap mobile

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+19294362866,,82502502464#,,,*442240# US (New York)

Dial by your location

+1 646 931 3860 US

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 825 0250 2464

Passcode: 442240

Find your local number: <https://us02web.zoom.us/j/82502502464>

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for January 6, 2023
 - a. **Motion** to adopt the agenda for January 6, 2023 as (presented/amended).
4. Phone Polls

-12/15/2022 Reason for Phone Poll: Motion to approve Confidential Memo #121522-1 to recommend to Tribal Council to pursue Land Parcel #178.
Phone Poll Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent
Motion carries.
5. Old Business
 - a. **9:15 a.m.** Lamar Advertising (possible Closed Session)
 - i. _____ **a.m. Motion** to enter into Closed Session for Confidential Business Matters.
_____ **a.m. Motion** to return to Open Session.
 - ii. **Motion** to (dependent on discussion)
 - b. Cemetery Rd Property
 - i. Executive update on Clinic and Affordable Housing
 - ii. Planning Session for remainder of property
 1. **Motion** to (dependent on discussion)
 - c. Vacant Tribal Land usage. Executive Legal Assistant Su Lantz to bring all tribally owned vacant properties (possible Closed Session)
 - i. _____ **a.m. Motion** to enter into Closed Session for Confidential Business Matters.
_____ **a.m. Motion** to return to Open Session.

- ii. **Motion** to (dependent of discussion)

- d. Confidential Land
 - i. Land Parcel 176
 - 1. **Motion** to request a Staff Review and Analysis Report for Land Parcel #176 to be completed and submitted to the Committee prior to _____.
 - 2. **Motion** to approve Confidential Memo #010623-_____ to recommend to Tribal Council to (pursue/not pursue) Land Parcel #176.

 - ii. Land Parcel 177
 - 1. **Motion** to request a Staff Review and Analysis Report for Land Parcel #177 to be completed and submitted to the Committee prior to _____.
 - 2. **Motion** to approve Confidential Memo #010623-_____ to recommend to Tribal Council to (pursue/not pursue) Land Parcel #177.

 - iii. Land Parcel 178 Update

 - iv. Land Parcel #170 Certified Motion 010423-01 Authorization to Purchase passed by Tribal Council phone poll.

 - v. Land Parcel #170 & #172 Clean Phase 1 Environmental Reports

 - vi. Land Parcel #154 Update with Lease Agreement
 - 1. **Motion** to recommend to Tribal Council to approve the LAND LEASE-TO-OWN AGREEMENT between LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS and WILLIAM T. RUDDOCK and WILLIAM T RUDDOCK LLC 401K PLAN as presented by General Counsel James Bransky on January 6, 2023.

- 6. New Business
 - a. Confidential Land Parcels (standard motion)
 - _____ **a.m./p.m. Motion** to enter into Closed Session for Confidential Land.

 - _____ **a.m./p.m. Motion** to return to Open Session

 - i. Land Parcel #179
 - 1. **Motion** to request a Staff Review and Analysis Report for Land Parcel #179 to be completed and submitted to the Committee prior to _____.
 - 2. **Motion** to approve Confidential Memo #010623-_____ to recommend to Tribal Council to (pursue/not pursue) Land Parcel #179.

 - ii. Development Partnership (Closed Session)

1. **Motion** to (dependent on discussion)

7. Closed Session

8. Review and Approve Minutes of December 9, 2022.

a. **Motion** to approve the minutes of December 9, 2022 as (presented/corrected).

9. Public Comment

_____ **a.m./p.m.** Opens

_____ **a.m./p.m.** Closed

10. Adjournment

a. _____ **a.m./p.m.** **Motion** to adjourn.

Next meeting date:

Friday, February 3, 2023 at 9:00 a.m. in Council Chambers and via Zoom